

PUBLIC SPEAKERS

None.

MINUTES OF MARCH 17, 2014

Roll Call of Members

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, March 17, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Doug Sienna and Tom Tokarz. Present from the Town of Berlin was Director John Dunham. Present from the City of New Britain were Directors William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Thomas J. Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Berlin Directors Ed Kindelan and James McNair, Cromwell Director Bonnie Anderson and New Britain Director Gerry Amodio, Jr. were absent. Also present were John Braccio and Chris Pierce from Wright-Pierce and Middletown Water and Sewer Director Guy Russo.

MOTION: Mr. Serra moved to approve the election of William P. Candelori, PhD, a Board Member from New Britain, the District's largest constituent community, as the Mattabassett District's initial Chairman for a period of seven (7) years, after the City of Middletown has been admitted to the Board and the Board of Directors has been apportioned on March 17, 2014, in accordance with Section 2-4 of The District's Charter and Section 1. (c)(4) of the State of Connecticut's Special Act No. 11-15.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Approval of February 25, 2014 Minutes

MOTION: Mr. Sienna moved to approve the minutes of February 25, 2014.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Aldieri, Mr. Bauer, Mr. Samolis, Mr. Serra and Mr. Valengavich abstaining.

Treasurer's Report

MOTION: Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Budget Statement

MOTION: Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Check Register – February, 2014

No motion required.

Staff Reports

MOTION: Mr. Dunham moved to accept the Staff Reports as presented.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Engineering Committee

No Report

Finance Committee

No Report

Human Resources Committee

No Report

Property Management

No Report.

Public Relations Committee

No Report.

District Project Construction Committee

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented.

1. C.H. Nickerson's Payment Requisition #22, for January 2014 in the amount of \$1,910,837.20.
2. Wright-Pierce's Payment Requisition for January 2014 - \$177,132.77.
3. Change Order #22 for Intranet Improvements for \$187,577.81.
4. Change Order #23 for USTs Replacement for \$651,721.49.
5. Change Order #24 for a net amount of \$79,046.40.

Mr. D'Alfonso seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

Counsel's Report

No Report

New Business

None

Communications

- a. The Middlesex Chamber will hold a Business After Work Auction and Taste of Downtown on March 25, 2014.
- b. The Middlesex Chamber breakfast will host UCONN President Susan Herbst be on April 10, 2014.
- c. The Annual Career Expo will be held on April 24, 2014. Michelle Ryan and Liz Walters will be attending.

Adjournment

MOTION: Mr. Sienna moved to adjourn.

Mr. Serra seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 7:57 p.m.

The next meeting of the Board of Directors will be held on **Monday, April 21, 2014 at 7:00 p.m.** in the Administration Building, Cromwell, Connecticut.